STEUBEN COUNTY FINANCE COMMITTEE

Special Meeting

Monday, June 26, 2023 9:50 a.m. Legislative Chambers, 3rd Floor, Annex Building Bath, New York

MINUTES

COMMITTEE: Gary D. Swackhamer, Chair

Kelly H. Fitzpatrick, Vice Chair

Jeffrey P. Horton

John V. Malter

Brian C. Schu

STAFF: Jack K. Wheeler

Christopher Brewer Jennifer Galvan Jennifer Prossick Tammy Hurd-Harvey

Brenda Scotchmer Eric Rose

LEGISLATORS: Scott J. Van Etten

Carol A. Ferratella

K. Michael Hanna

James Kuhl

Hilda T. Lando Aaron I. Mullen Wendy Lozo Robert V. Nichols

Steven P. Maio Nicholas D. Pelham

Frederick G. Potter

Paul E. Van Caeseele

I. CALL TO ORDER

Mr. Swackhamer called the meeting to order at 9:50 a.m.

II. GENERAL BUSINESS

A. Commissioner of Finance

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS' LAW, ARTICLE 7\s 105.1.H. THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY OR THE PROPOSED ACQUISITION OF SECURITIES, OR SALE OR EXCHANGE OF SECURITIES HELD BY SUCH PUBLIC BODY, BUT ONLY WHEN PUBLICITY WOULD SUBSTANTIALLY AFFECT THE VALUE THEREOF MADE BY MR. HORTON. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: DIRECTING THE COMMISSIONER OF FINANCE TO PULL FROM THE REAL PROPERTY TAX FORECLOSURE AUCTION PARCEL #151.72-01-027.000, SITUATE IN THE CITY OF HORNELL MADE BY MR. MALTER. SECONDED BY MR. HORTON. MOTION CARRIES 4-1 (MS. FITZPATRICK OPPOSED).

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MS. FITZPATRICK. SECONDED BY MR. HORTON. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: TO ADJOURN MADE BY MS. FITZPATRICK. SECONDED BY MR. HORTON. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by

Amanda L. Chapman Deputy Clerk Steuben County Legislature